<u>Agenda</u>

City Council **Regular Session**

TUESDAY February 22, 2011 8:00 – 10:00 p.m. Council Chambers (1E-126)

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- 1. Call to Order
- 2. Roll Call, Flag Salute
- 3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized community organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.

- 4. Reports of Community Council, Boards and Commissions
- 5. Report of the City Manager
- 6. Council Business and New Initiatives
- 7. Approval of the Agenda
- 8. Consent Calendar
 - (a) Minutes of January 10, 2011 Extended Study Session
 Minutes of January 18, 2011 Study Session
 Minutes of January 18, 2011 Regular Session
 Minutes of January 24, 2011 Extended Study Session

<u>8a-1</u>

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance. Assisted Listening Devices are also available upon request.



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	Minutes of February 7, 2011 Study Session Minutes of February 7, 2011 Regular Session		
(b)	Resolution No. 8197 authorizing execution of all documents necessary to implement settlement of the lawsuit for personal injury damages filed by Karie A. Underwood and Joseph Neil Underwood against the City and David Taylor.	CAO	<u>8-1</u>
(c)	Resolution No. 8198 authorizing execution of documents for the acquisition of property rights from Eastside Christian School for construction of CIP Project No. PW-R-151, 145 th Place SE – Phase II – SE 16 th Street to SE 24 th Street and SE 22 nd Street – 145 th Place SE to 156 th Avenue SE.	CIVIC	<u>8-5</u>
(d)	Resolution No. 8199 adopting the City of Bellevue Federal Legislative Agenda for the 2011 legislative session.	СМО	<u>8-15</u>
	(Discussed with Council on January 24, 2011.)		
(e)	Resolution No. 8200 authorizing execution of a general services contract with the Washington State Department of Ecology, in the amount of \$87,500, for the use of a Washington Conservation Corps crew to implement improvements to the Coal Creek Natural Area trail system.	PARKS	8-27
(f)	Motion to award Bid No. 11016 to Skyline Landscape LLC, in the amount of \$53,073.92, as the lowest responsible bidder, for replacing the central irrigation system at McCormick Park.	PARKS	8-33
(g)	Resolution No. 8201 authorizing execution of an Interlocal Agreement between the Washington State Department of Transportation and the City for completing preliminary design of pedestrian and bicycle improvements along Northup Way.	TRAN	8-39
	(Discussed with Council on January 24, 2011.)		

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UTIL <u>8-47</u>

(h) Motion to award Bid No. 11002 for PRV #67 Replacement 2011 at Valley Green Condominiums Complex to Earthwork Enterprises, Inc., in the amount of \$116,102.85, as lowest responsible and responsive bidder (CIP Plan No. W-67).

- 9. Public Hearings
- 10. Land Use
- 11. Other Ordinances, Resolutions and Motions
- 12. Unfinished Business
- 13. Continued Oral Communications
- 14. New Business
- 15. Executive Session
- 16. Adjournment